2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:X

Secretary of State DOCUMENT # P95000031146 03-05-2004 90007 017 ***150.00 PARKER YACHT ENTERPRISES, INC. Mailing Address Principal Place of Business 1131 SE 9TH AVE 1131 SE 9TH AVE FT. LAUDERDALE, FL. 33316 US FT. LAUDERDALE, FL 33316 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 65-0580422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, D.J. Street Address (P.O. Box Number is Not Acceptable) 1131 SE 9TH AVE FT. LAUDERDALE, FL 33316 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations or registerest agent (NOTE: Registered Agent signature required when reinstating) Signature, typed or pr 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 - OFFICERS AND DIRECTORS 10. 11. DPT ___ Addition Change TITLE ☐ Delete TITLE 'بران الراني PARKER, D.J. NAME NAME 1131 SE 9TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33316 ☐ Change ■ Addition Defete TITLE TITLE LEDBETTER, DWIGHT NAME NAME 1131 SE 9TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE, FL 33316 ☐ Addition 🔀 Delete TITLE Change TITLE ALTON, MICHELLE L NAME STREET ADDRESS 14 GENTRY CT. STREET ADDRESS ANNAPOLIS, MD 21403 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE CHENEY, DIANA NAME NAME STREET ADDRESS STREET ADDRESS 4817 NE 23RD AVE CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE CANAL, PAZ NAME NAME STREET ADDRESS C JUAN RIPOLL TROBAT 23 7C STREET ADDRESS 07013 PALMA DE SP, mallorica CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 05, 2004 8:00 am